



Monday, April 29, 2019

BOARD OF EDUCATION - Regular Business Meeting was Rescheduled to 4/29/19

**Hawthorn CCSD 73
841 West End Court
Vernon Hills, IL 60061
7PM**

MEETING WAS RESCHEDULED TO 4/29/19

1. OPEN MEETING

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call: Already taken in prior closed session

2. STUDENTS AND STAFF

- 2.1 Public Comment
- 2.2 Staff Recognition

3. DISCUSSION ITEMS

- 3.1 President's Report
- 3.2 Superintendent's Report
- 3.3 8th Grade Promotion Plans
- 3.4 2018-2019 Budget Amendment

4. CONSENT AGENDA 1

- 4.1 Board Meeting Minutes
- 4.2 Closed Session Minutes
- 4.3 Approval of Consent Agenda Items as presented

5. ACTION ITEMS

- 5.1 2019 Paper Bid
- 5.2 Flooring Bid
- 5.3 Reorganization of the Board
- 5.4 Appoint President Pro-Tem

6. ADJOURN SINE DIE

- 6.1 Adjourn Sine Die

7. SEATING / ROLL CALL / REORGANIZATION

- 7.1 Appoint a Secretary Pro-Tem to take the roll.
- 7.2 Roll Call of new Board

- 7.3 Oath of Office (five elected members)
- 7.4 Election of a President
- 7.5 Election of Secretary
- 7.6 Compensation for the Board Secretary
- 7.7 Election of Vice-President
- 7.8 Assign Representatives to Committees
- 7.9 Prior Contracts
- 7.10 Board Meeting Schedule

8. CONSENT AGENDA 2

- 8.1 Approve PRESS 99
- 8.2 Treasurer's Report, November 2018
- 8.3 Treasurer's Report, December 2018
- 8.4 Treasurer's Report, January 2019
- 8.5 Treasurer's Report, February 2019
- 8.6 Expenditure Report
- 8.7 AM EX Report
- 8.8 Kindergarten Cost Log
- 8.9 Final School Calendar for FY19
- 8.10 2019-20 Administrator Contract Renewals & Non-Union ESP Salary Recommendation
- 8.11 Personnel Report

9. PRESENTATIONS

- 9.1 None Scheduled

10. Discussion

- 10.1 Superintendent's Report
- 10.2 President's Report

11. GENERAL INFORMATION

- 11.1 FOIA Requests
- 11.2 Media Clips
- 11.3 Enrollment
- 11.4 Topics for Future Meetings

12. ADJOURNMENT

- 12.1 Adjourn Meeting